



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** JOHN HOPKINS

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE INTERNAL AFFAIRS BUREAU OF THE NYPD CONDUCTED AN INVESTIGATION AND CONCLUDED THAT ON APRIL 12, 2012, MOS JOHN HOPKINS, SHIELD NUMBER 1935, HAD VIOLATED A PROVISION OF THE PATROL GUIDE, IN THAT HE HAD FAILED TO ENSURE THAT ANOTHER MOS, WHO WAS UNDER HIS SUPERVISION, WAS PRESENT TO WITNESS A QUALITY-OF-LIFE VIOLATION AND HAD FAILED TO ENSURE THAT TWO AFFIDAVITS SUBMITTED BY AN AUXILIARY POLICE OFFICER WERE ACCURATE AND CORRECT. THE DEPARTMENT ADVOCATE RECOMMENDED THAT MOS HOPKINS BE PENALIZED BY THE FORFEITURE OF FIVE VACATION DAYS.

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 10/25/2002 WHILE MOS WAS ASSIGNED TO THE 108TH PRECINCT AND ON DUTY:

**ALLEGATIONS:**

1. MOS FAILED TO PREPARE A DOMESTIC INCIDENT REPORT
2. MOS DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT BY ACTING AS PERSONAL MEDIATOR FOR A COMPLAINANT.

**CASE STATUS:** CLOSED

**ACTION TAKEN:** SCHEDULE B COMMAND DISCIPLINE ISSUED AND FORFEITURE OF SIX (6) VACATION DAYS.

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT 08/14/2013:

**ALLEGATIONS:**

1. DEPARTMENT RULES VIOLATION
2. MOS FAILED TO TAKE/ MAKE A DOMESTIC INCIDENT REPORT

**CASE STATUS:** CLOSED

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 11/16/2011 WHILE MOS WAS ASSIGNED TO THE 73<sup>RD</sup> PRECINCT:

ALLEGATION:

1. MOS DID FAIL AND NEGLECT TO MAINTAIN MOS'S ACTIVITY LOG AS REQUIRED IN REGARD TO AN ARREST INCIDENT AT A LOCATION KNOWN TO THE DEPARTMENT.

CASE STATUS: CLOSED ON 04/10/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND FORFEITURE OF TWO (2) HOURS.

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 04/25/2012:

ALLEGATIONS:

1. FAIL TO SUPERVISE
2. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 03/18/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

THIS ENTRY APPEARS TO BE, IN PART, THE SAME AS THAT IN DISCLOSURE #1.

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 04/02/2018:

ALLEGATIONS:

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - OTHER

CASE STATUS: CLOSED ON 04/25/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 7:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 04/03/2018:

ALLEGATIONS:

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 04/25/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 8:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 05/07/2018:

ALLEGATIONS:

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE STATUS: CLOSED ON 05/11/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 9:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 06/29/2018:

ALLEGATIONS:

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 07/20/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 10:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Durven Dawes	15-CV-4692	S.D.N.Y.	6-15-15	-	Pro se plaintiff, apparently pending (no action since late 2017)
Austin Williams	16-CV-949	E.D.N.Y.	2-25-16	3-22-17	Settlement, without admission of fault or liability
Kevin Gill, et al.	15-CV-5513	E.D.N.Y.	9-21-15	3-24-17	Judgment for the defendants, on motion for summary judgment
Anthony Roberts, et al.	15-CV-782	E.D.N.Y.	2-13-15	9-22-15	Settlement, without admission of fault or liability
Garrette Love	14-CV-6939	E.D.N.Y.	11-26-14	8-10-15	Settlement, without admission of fault or liability
Ismael Duran	13-CV-5611	E.D.N.Y.	10-10-13	12-3-14	Settlement, without admission of fault or liability
Dewayne Hawkes	13-CV-3560	E.D.N.Y.	6-24-13	10-31-13	Settlement, without admission of fault or liability
Lance Knowles	12-CV-4970	E.D.N.Y.	10-4-12	8-30-12	Settlement, without admission of fault or liability
Sheldon Herring	11-CV-1741	E.D.N.Y.	4-8-11	1-20-12	Settlement, without admission of fault or liability
Lloyd Caesar, Sr., et al.	09-CV-3837	E.D.N.Y.	9-3-09	10-18-10	Settlement, without admission of fault or liability
Terry Burgess	06-CV-5165	S.D.N.Y.	7-7-06	5-31-07	Settlement, without admission of fault or liability

IN ADDITION TO THE ABOVE CHART, OUR OFFICE IS ALSO AWARE OF THE FOLLOWING CIVIL ACTION AGAINST MOS HOPKINS:

1. MICHELLE BELL, LARVELLE BELL, IVANTA BELL-SIMON AND JOSHUA BELL-SIMON V. CITY OF NEW YORK, ET AL, 13-CV-06790, FILED IN THE EASTERN DISTRICT.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 11:**

CCRB CASE: 200700412

REPORT DATE: 01/10/2007

DATE OF INCIDENT: 01/09/2007

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – QUESTION AND/ OR STOP

NYPD DISPOSITION: NO DISCIPLINARY ACTION DUP

**Disclosure # 12:**

CCRB CASE: 201508477

REPORT DATE: 10/06/2015

DATE OF INCIDENT: 09/22/2015

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – PREMISES ENTERED AND/ OR SEARCH

NYPD DISPOSITION: FORMALIZED TRAINING

**Disclosure # 13:**

CCRB CASE: 201610150

REPORT DATE: 12/09/2016

DATE OF INCIDENT: 12/08/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – VEHICLE STOP

NYPD DISPOSITION: NO DISCIPLINARY ACTION DUP, NO PENALTY

Eric Gonzalez  
District Attorney  
Kings County